

1.) CORPORATION NAME:

Meier Clinics Foundation

DUE DATE: **6/30/2011**

SCC ID NO: **F1448465**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 MANCHESTER ROAD SUITE 1510

CITY/ST/ZIP: WHEATON, IL 60187-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: NANCY BROWN
TITLE: PRESIDENT
ADDRESS: 2100 MANCHESTER ROAD
SUITE 1510
CITY/ST/ZIP/CO: WHEATON, IL 60187-

OFFICER

DIRECTOR

NAME: PAUL MEIER MD
TITLE: SECRETARY
ADDRESS: 2099 N COLLINS BLVD SUITE 100
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

NAME: HEATHER GANDY
TITLE: CFO
ADDRESS: 2100 MANCHESTER ROAD
SUITE 1510
CITY/ST/ZIP/CO: WHEATON, IL 60187-

OFFICER

DIRECTOR

NAME: ERIC HOBBS
TITLE: DIRECTOR
ADDRESS: 100 E WISCONSIN AVE
#3300
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: CHARLIE PLATIPODIS
TITLE: DIRECTOR
ADDRESS: 1913 MIDDLETON CT
CITY/ST/ZIP/CO: WHEETON, IL 60187-

NAME:	J. ABEDE ALEXANDRE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	50 MARSHALL'S CORNER ROAD		
CITY/ST/ZIP/CO:	BROCKTON, MA 02301-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ HEATHER GANDY</u>	<u>HEATHER GANDY, CFO</u>	<u>6/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.